

Town of Woodstock  
WPS School Facilities Upgrade Committee  
Friday, June 13, 2014

Present: Mike Dougherty, Mike Bernardi, Chandler Paquette, Mitch Eaffey, and Frank Baran. From Silver/Petrucelli + Associates, Kenneth Sgorbati and David Stein

### Minutes

1. The meeting was called to order by Chandler Paquette at 7:07 a.m..
2. Approval of Minutes of Friday, April 4, 2014.  
Motion made by Mitch Eaffey, seconded by Mike Bernardi. Unanimous. Motion passed.

Mr. Paquette requested that item number 5 payment of bills be moved up in the agenda. A consensus approved the request.

3. Motion was made by Mike Dougherty and seconded by Mike Bernardi to pay the amount of \$6,030 to Silver /Petrucelli + Associates which represented 20% of the Air conditioning study and 15% of the roof replacement study.  
Unanimous. The motion passed.
4. A discussion was held regarding the submission process for the ED049 state grant. Mr. Stein described the various approaches for the filing process. The issue of State reimbursement rate was discussed. Mr. Stein stated that the HVAC project could be viewed by the State as an energy conservation project. He also stated that the projects could be filed with the state separately but presented to the voters as a one cost project. Mr. Stein stated that the roof project has a rolling deadline for submission while the HVAC project has a June 30, 2014 submission deadline. The question was asked, not answered, is it in the Town's best financial interest to separate the project filings with the state?

Mr. Eaffey left the meeting at 7:52 a.m.

A motion was made by Mike Bernardi and seconded by Mike Dougherty to move forward with the filing process of the ED049 with required Town Board approvals.

Unanimous. Motion passed.

5. Correspondence and Announcements  
None.
6. Citizens comments.  
None

7. Adjournment.

Mike Bernardi made a motion to adjourn the meeting at 8:32 a.m. Mike Dougherty seconded the motion. Unanimous. Motion passed

Respectfully submitted by  
Francis A. Baran